

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000079675

Entity Name: SOLARSTONE, LLC

**FILED**  
**Jun 22, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1070 SW COLEMAN AVENUE  
PORT ST LUCIE, FL 34953

**New Principal Place of Business:**

**Current Mailing Address:**

1070 SW COLEMAN AVENUE  
PORT ST LUCIE, FL 34953

**New Mailing Address:**

7320 SW 82ND ST  
#B204  
MIAMI, FL 33143

FEI Number: 20-3435460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUO, WEIWEI  
7320 SW 82ND ST  
#B204  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: LI, ZIHAO  
Address: 7320 SW 82ND ST APT#B204  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: LI, ZIHAO  
Address: 7320 SW 82ND ST #B204  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Change (X) Addition  
Name: LUO, WEIWEI  
Address: 7320 SW 82ND ST #B204  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WEIWEI LUO

VP

06/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date